

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
APRIL 8, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 8, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**EMPLOYEE PRESENTATIONS**

**WELCOME TO NEW EMPLOYEES - MARCH**

<u>Department</u>	<u>Employee</u>
Health	William Roberts
ICSO – Corrections	Gene Whetsel

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Assessor	Rebecca Blackman	5
Health	Melinda Kurtz	15
Human Services	Jaime Montoya	5
District Court	Cyndy Smith	30

**EMPLOYEE OF THE MONTH FOR MARCH**

JOHN BERTRAND – PUBLIC WORKS – JR CIVIL ENGINEER

**ACTION TO AMEND THE AGENDA:**

**Motion by Commissioner Johnson to amend the agenda at Commissioner Price Johnson's request by moving Item 5 from the Consent Agenda to the Regular Agenda, second by Commissioner Price Johnson. Motion carried 3-0**

**PUBLIC INPUT OR COMMENTS**

Public input or comments were offered by:

- Joe Kunzler
- Garrett Newkirk (*Handout*)
- Carol Wilkerson
- Commissioner Emerson responded to Ms. Wilkerson

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CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$403,957.98

Vouchers: \$266,404.10

Electronic funds transfers: \$267,093.36

Payroll: None

Minutes: Work Sessions – 2/20, 3/6, and 3/13/13

Public Works – County Roads

- Resolution C-30-13 (R-14-13) Surplus of County Property: 1989 Trail King Trailer Equipment #210 and 1994 Interstate Trailer Equipment #319
- Purchase Order 9575 – Fine Family, LLC dba Trailer Boss; Two (2) 50,000 lb. Tilt/Flatbed Trailers off State Contract #04810; \$54,793.10 (incl WSST)

Public Works – Public Works Division

~~Robinson Land Donation Escrow and Closing Documents associated with the Robinson Land Donation. (RM-PW-2013-96)(PW-1320-050) MOVED TO THE REGULAR AGENDA~~

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as amended without Item 5, second by Commissioner Price Johnson. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Public Works - Public Works Division

Robinson Land Donation Escrow and Closing Documents associated with the Robinson Land Donation. (RM-PW-2013-96) (PW-1320-050) *MOVED FROM THE CONSENT AGENDA*

Commissioner Price Johnson commented on the enthusiasm expressed by members of the public in District 1 around the Robinson land donation. She suggested, and Commissioner Johnson supported, the idea of re-paying the Public Works M & O Budget with Conservation Futures Fund dollars to help with maintenance of the property going forward. The suggestion would be discussed at a future Work Session.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Robinson Land Donation Escrow and Closing Documents associated with the Robinson Land Donation as presented, second by Commissioner Johnson. Motion carried 3-0**

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Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees  
Recommendation of Appointment to the Coupeville Ferry Committee, Position #3

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Dennis Bright to the Coupeville Ferry Committee, Position #3, second by Commissioner Johnson. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Price Johnson

- Update from the Legislative Steering Committee Meeting
- Planning for Agriculture in the Puget Sound Region Conference and Future Business Conference in Whatcom County, both occurring on Friday April 26, should Commissioners wish to attend.
- Recognition of the passing of Margaret Thatcher
- Appreciation to County staff for their handling of the Ledgewood slide and also thanks to those who orchestrated and participated in the benefit concert.

Commissioner Johnson

- Will meet today with Dave Finet with the Opportunity Council to talk about the Weatherization program and to ensure that Island County is adequately funded and represented in that program.
- Calendar review
- Whidbey Island Marathon on Sunday
- Camano Island Yacht Club on Sunday will host a brunch with the best blueberry pancakes
- Thanks to everyone who orchestrated the tour and benefit of the Ledgewood Beach slide area
- Weekly Dutch fact in honor of Holland Happening the last week in April

Commissioner Emerson

- Very pleased with the Legislative and Governor visit on Saturday for a tour of the slide at Ledgewood Beach
- Has requested that the conversation of a moratorium on conservation futures funding be placed on an upcoming Work Session agenda in honor of Prime Minister Thatcher
- Report from last Tuesday's Navy League meeting where discussion occurred around the sequester and military housing
- Report from the last Marine Resources Committee meeting
- As conveyed at the last Risk Pool Conference, research concluded that it costs local counties \$50 to deposit \$1.00

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- Skagit Valley Health Center will be expanding, with groundbreaking ceremony Tuesday morning

Executive Session Announced

At 10:41 a.m. Commissioner Emerson announced that the Board would recess then meet in Executive Session at 10:45 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel representing the County potential or pending litigation. The Executive Session would be held in the Administration Building, Room 218, and was expected to last approximately 30 minutes with no announcement afterwards.

At 10:45 a.m. the Commissioners, along with their attorney, immediately went into Executive Session.

There being no further business to come before the Board the meeting adjourned at 11:15 a.m. following Executive Session. The Board will meet next in Regular Session on April 15, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Kelly Emerson, Chair

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Helen Price Johnson, Member

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Jill Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board